



**LODI CITY COUNCIL**  
**Carnegie Forum**  
**305 West Pine Street, Lodi**

**AGENDA – Redevelopment Agency**  
**Date: June 2, 2004**  
**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Susan J. Blackston**  
**City Clerk**  
**Telephone: (209) 333-6702**

**MEETING OF THE**  
**Redevelopment Agency**  
**Of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Susan J. Blackston  
Secretary  
Redevelopment Agency of the City of Lodi



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Meeting of the Redevelopment Agency of the City of Lodi for the Purpose of Electing New Officers

**MEETING DATE:** June 2, 2004

**PREPARED BY:** City Clerk


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**RECOMMENDED ACTION:** That the Redevelopment Agency of the City of Lodi conduct a meeting for the purpose of electing new officers to the Agency and adopt a resolution certifying the same.

**BACKGROUND INFORMATION:** Inasmuch as a new Finance Director has been appointed, it is necessary to appoint a new Treasurer to the Agency and confirm the officers for 2004. In addition, due to the current City Attorney vacancy, it is recommended that the title of City Attorney be authorized under "General Counsel."

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Agency at this meeting.

**FUNDING:** None required.

  
Susan J. Blackston  
City Clerk

SJB/jmp

Attachments

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**APPROVED:** \_\_\_\_\_  
H. Dixon Flynn, City Manager

RESOLUTION NO. RDA2004-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF LODI ELECTING OFFICERS  
OF SAID AGENCY AND WAIVING COMPENSATION  
FOR THE JUNE 2, 2004, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

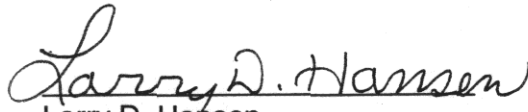
<u>Name</u>	<u>Title</u>
Larry D. Hansen	Chairperson
John Beckman	Vice Chairperson
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
James R. Krueger	Finance Director
City Attorney	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the June 2, 2004, meeting.

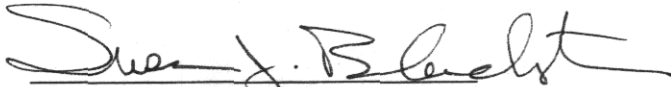
Dated: June 2, 2004

I hereby certify that Resolution No. RDA2004-01 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held June 2, 2004, by the following vote:

AYES: MEMBERS – Beckman, Hitchcock, Howard, Land, and Chairperson Hansen  
NOES: MEMBERS – None  
ABSENT: MEMBERS – None  
ABSTAIN: MEMBERS – None

  
Larry D. Hansen  
Chairperson, City of Lodi  
Redevelopment Agency

Attest:

  
Susan J. Blackston  
Secretary, City of Lodi Redevelopment Agency

RDA2004-01